

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 2ND JULY 1973 AT 7.30P.M.

PRESENT: Mr. Mason (Chairman), Messrs. Dunlop, Long, Luge, Lyons, MacIntosh and Rundle.

APOLOGIES: Messrs. Jackson, Ploog, and Schulz.

MINUTES: The minutes of the previous meeting were confirmed.

REPORTS: Advisory Council: Mr. Long reported that the Advisory Council was still considering a grant to this body.

Office: It was reported that Mrs. P. Tonkin had been appointed as a part-time employee working two days per week. This appointment was confirmed.

V.C.C.A. Meeting: A short report was given in the V.C.C.A. Annual meeting held recently.

National Conference: It was reported that the suggestions made by this body were too late to be included in the notification by the C.F.A. to individual co-operatives. Several councillors indicated their intention of attending this national conference.

Publicity: It was reported that the sub-committee had met and commenced work on a general pamphlet. A further report will be available at the next meeting.

ACCOUNTS: It was resolved to confirm the payment of the following accounts:-

Advocate Press - Digest Printing      \$192.62  
Security Management Co-Op. - Postage      4.57

REVALUATION OF ASSETS: Papers dealing with this subject had been circulated to councillors. It was decided to advise all co-operatives of the availability of these papers.

SEMINAR: It was resolved to make further contact with Mr. D. Brown concerning a seminar at Shepparton.

POLICY Mr. MacIntosh presented to the meeting a copy of a policy statement from the Co-Operative League, of U.S.A. It was decided to circulate copies to all councillors before the next meeting.

CO-OPERATIVE MONTH: It was decided to again print posters for the month of October. It was also decided to prepare a suitable press release to enable individual co-operatives to obtain the maximum publicity.

RESEARCH:

A sub-committee of Messrs. Long, Rundle and Maybury was formed to decide what information concerning co-operative activity within the State should be sought.

CLOSE:

The meeting closed at 9.30 p.m.

 6/8/73